

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 12, 2005**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 05, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the Volunteer of the Month Award to Ellen Kapperman for her services with Parks and Recreation.
  
- 3) **CLAIM FOR REVIEW:**
  - A. A payment voucher payable to Industrial Services, Inc. for invoice 119-966, in the amount of \$481.80, for current charges. This billing includes a \$19.80 fuel surcharge. The current contract does not include payment for fuel surcharges.
  
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, July 12, 2005.
  
- 5) **PUBLIC HEARINGS:**
  - A. An application for Corporate Manager for Richard Bjorklund in connection with a liquor license for the Nebraska State Board of Agriculture located at 1800 State Fair Park Drive, Lincoln, Lancaster County, Nebraska.
  
- 6) **NEW BUSINESS:**
  - A. An application for a Special Events Permit from Midwest Wheel Events to hold a bicycle race on Saturday, September 10, 2005 from 7 a.m. to 1 p.m. at Branched Oak Lake State Recreation Area. The route will begin and end at Lieber's Point circling the lake.

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE  
ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK.  
EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

6) **NEW BUSINESS CONTINUED:**

- B. A resolution directing the County Engineer to conduct a study regarding the vacation of a portion of 162<sup>nd</sup> Street located in the Southwest Quarter of Section 26, Township 9 North, Range 8 East of the 6<sup>th</sup> P.M. in Lancaster County, Nebraska. (R-05-0085)
- C. A grant contract with St. Monica's for the Project Mother and Child Expansion, which is the only existing residential substance abuse treatment program in Nebraska for women who wish to live together with their children during treatment, in the amount of \$500,000. Term of the grant contract is June 1, 2005 through May 30, 2006. (C-05-0378)
- D. An agreement with BryanLGH Medical Center, for and on behalf of its Independence Center, for non-physician substance abuse treatment services for adolescents placed in the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2005 through June 30, 2006. The County will pay up to \$30,000 for such services. (C-05-00379)
- E. An agreement with the Interfaith Council for professional services in the area of community-based care coordination using the wraparound process for youth, ages 10 to 18 years old, who have severe emotional disorders and to begin the development of a discharge plan(s) for such youth. Term of the agreement is July 1, 2005 through August 31, 2005. The County will pay \$14,979 for such services. (C-05-0380)
- F. An agreement with Mary L. Paine, Ph.D., for specialized psychological services at the Community Mental Health Center to assist with mental health services to citizens of the County. Term of the agreement is July 1, 2005 through June 30, 2006. The County will pay \$100 per weekend where Dr. Paine has agreed to provide on-call services. (C-05-0381)
- G. A lease agreement between Lancaster County and CenterPointe for approximately 9,000 square feet in the old Juvenile Attention Center building, located at 2220 South 10<sup>th</sup> Street, Lincoln, Nebraska. Term of the agreement is May 1, 2005 through April 30, 2018. CenterPointe will pay the County \$4,200 per month for the leased space. This agreement replaces and rescinds the lease agreement under County Contract C-04-0391. (C-05-0382)
- H. An agreement with Family Services for professional services in the area of community-based care coordination using the wraparound process for youth, ages 10 to 18 years old, who have severe emotional disorders and for supervision of the development of a discharge plan(s) for such youth. Term of the agreement is July 1, 2005 through August 31, 2005. (C-05-0383)

6) **NEW BUSINESS CONTINUED:**

- I. A contract with All Makes Office Equipment for annual office seating requirements for the combined annual requirements of Lancaster County and the City of Lincoln. Term of the contract is from July 1, 2005 through June 30, 2006, with four additional one year periods with mutual consent. (C-05-0384)
- J. A contract with Advanced Office Interiors for annual office seating requirements for the combined annual requirements of Lancaster County and the City of Lincoln. Term of the contract is from July 1, 2005 through June 30, 2006, with four additional one year periods with mutual consent. (C-05-0385)
- K. A contract with Sheppard's Business Interiors for annual office seating requirements for the combined annual requirements of Lancaster County and the City of Lincoln. Term of the contract is from July 1, 2005 through June 30, 2006, with four additional one year periods with mutual consent. (C-05-0386)
- L. A contract with Surroundings L.L.C. for annual office seating requirements for the combined annual requirements of Lancaster County and the City of Lincoln. Term of the contract is from July 1, 2005 through June 30, 2006, with four additional one year periods with mutual consent. (C-05-0387)
- M. A contract with Steven D. Meinhold, D.P.M. d/b/a Midland Foot Specialist, P.C. for podiatry services for Lancaster Manor. Term of the contract is August 1, 2005 through July 31, 2008, with one three year renewal period with mutual consent. All services provided will be billed by the provider direct to the residents' Medicare, Medicaid and/or personal insurance company. No County funds will be paid for the services rendered. (C-05-0388)
- N. Allowance Modification No. 5 with Progressive Construction Company for the construction of the Lancaster County Vehicle Storage Facility, crediting the Contingency Allowance with \$1,400. (C-05-0389)
- O. Renewal of an agreement between Lancaster County and Ameritas Group for the administration of the Lancaster County self insured dental and eye care plan beginning January 1, 2006 through December 31, 2006. (C-05-0390)
- P. Receipt of Cooper Foundation grant, in the amount of \$5,500, for the Lancaster County Youth Services Center's horticulture program.
- Q. Request from the Lancaster County Personnel Policy Board to create election of Personnel Policy Board Members by Classified Employees Personnel Policy Bulletin.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for June, 2005.
2. District Court Clerk's Monthly Report for June, 2005.
3. Public Employer Retirement Plan Annual Report for 2004.

B. Request from Michelle R. Wilkinson, an employee with the Lancaster County Treasurer's Motor Vehicle Department, to voluntarily participate in the County's retirement plan having met the requirements.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

Public comment on items not on today's agenda are welcomed at this time. Each speaker is limited to five minutes.

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, July 12, 2005, beginning at 7:30 a.m., in Room 113 on the first floor of the County-City Building for the purpose of conducting a budget work session.

B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 14, 2005, beginning at 7:30 a.m., in Room 113 on the first floor of the County-City Building.

C. Public hearings will be held on Tuesday, July 19, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. Street Name Change 05004, requested by the Director of Public Works and Utilities, to name the road planned to connect Ashbrook Drive to Highway 2 as "Ashbrook Drive".
2. County Final Plat 05053, Adams Street Acreages, requested by Lyle Loth of ESP on behalf of James M. Buel, for four lots and one outlot, on property generally located one-half mile east of North 148<sup>th</sup> and Adams Streets in Lancaster County, Nebraska.

9) **ANNOUNCEMENTS CONTINUED:**

- D. A public hearing will be held on Tuesday, August 2, 2005 at 1: 30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to declare as surplus, property generally located at 7000 North 27<sup>th</sup> Street, Lancaster County, Nebraska. Any interested party may appear and speak for or against the sale and raise any issue regarding the fair market value of the property which is determined by the County Board.
- E. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building (room numbers listed below) located at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

**Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:**

**Tuesday, July 12, 2005** - 8:30 a.m. to 12:30 p.m.: Budget Work Session, County-City Building, Room 113

**Tuesday, July 12, 2005** - 4:00 p.m. to 8:00 p.m.: Common Budget Hearings, County-City Building, Room 113

**Thursday, July 14, 2005** - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

**Thursday, August 11, 2005** - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

**Tuesday, August 16, 2005** - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

**Tuesday, August 23, 2005** - 1:30 p.m.: Adoption of County Budget, County-City Building, Room 112

- F. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40<sup>th</sup> Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)
- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.
- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.
- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.
- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JULY 12 2005**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 5, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 1 deduction to the tax assessment roll per Exhibit "A".

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

American Legion, Department of Nebraska  
First Presbyterian Church  
School Sisters of Christ the King  
Transfiguration of Our Savior Church

- 4) **ADJOURNMENT:**

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